

Policy Committee Meeting

Date: January 23, 2018
Time: 7:30 – 9:00 a.m.
Location: Administration Office
 Engelking Room



Minutes

Committee Members in Attendance:

Sandra Ficke-Bradford, Board Member/Chairperson
 Angela Wilcox, Board Member/Chairperson
 James Aalfs, Mary Dudeck, Brad Gillette, Brian Harris, Tim Haupt, Mike Kallenback, Teresa Reiche, and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:37 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes: <i>December 12, 2017</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. Minutes from Policy Committee Meeting 12.12.17
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>Appreciation given to Craig for good representation of policies at board meetings.</i>
V.	Other Updates:	<i>Craig shared that PRESS Issue 96 has been received with about 30 policies to review for updates. Some of these policies are on the original list for review.</i>
VI.	Policies Ready for First Review by Policy Committee:	Policies Ready for First Review by Policy Committee: Policies pertaining to Policy Review and PRESS Issue 96: <ul style="list-style-type: none"> ● 2:260 Uniform Grievance Procedure <i>(as is, 1st reading February 6 Board Mtg.)</i> ● 5:20 Workplace Harassment Prohibited <i>(as is, 1st reading February 6 Board Mtg.)</i> ● 7:20 Harassment of Students <i>(as is, 1st reading February 6 Board Mtg.)</i>

		<ul style="list-style-type: none"> ● 7:180 Prevention and Response to Bullying, Intimidation, and Harassment <i>(revise, 1st reading February 6 Board Mtg.)</i> ● 5:10 Equal Employment Opportunities and Minority Recruitment <i>(as is, 1st reading February 6 Board Mtg.)</i> ● 4:110 Transportation <i>(as is, 1st reading February 6 Board Mtg.)</i> ● 4:170 Safety <i>(revise, 1st reading February 6 Board Mtg.)</i> ● 5:90 Abused and Neglected Child Reporting <i>(verify, 1st reading February 6 Board Mtg.)</i> ● 5:200 Terms and Conditions of Employment and Dismissal <i>(Hold, bring back to next Policy Committee Mtg. with Policy 5:262)</i> ● 5:220 Substitute Teachers <i>(as is, 1st reading February 6 Board Mtg.)</i> ● 5:240 Suspension <i>(as is, 1st reading February 6 Board Mtg.)</i>
VII.	Policies Pending Final Review by Policy Committee:	Policies Pending Final Review by Policy Committee: Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.
VIII.	Policies Pending Approval by the BOE:	1st Reading - None 2nd Reading - None
IX.	Next Scheduled Meetings:	<ul style="list-style-type: none"> ● Tuesday, February 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, March 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, April 10th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, May 8th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i>
X.	Meeting Adjourned:	Motioned to adjourn: Sandra Seconded the motion: Angela Craig adjourned the meeting at 8:56 a.m.